2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

Apr 26, 2004 08:00 AM DOCUMENT # P02000086602 Secretary of State CHINA DYNASTIES INC. Principal Place of Business Mailing Address 1724 NE 28TH STREET 1724 NE 28TH STREET FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 No Chg-P CR2E034 (10/03) 04232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYS, ROBERT A DO NOT WRITE 1724 NE 28TH STREET FORT LAUDERDALE, FL 33334 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable U00000133155 04/27/04-80075-013 158.75 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MAYS, ROBERT A STREET ADDRESS 1724 NE 28TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-04

954-630-9001

FILED